

Message Text

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PAGE 01 MONTRE 00853 080058Z

13

ACTION EUR-25

INFO OCT-01 ISO-00 JUSE-00 SNM-02 ARA-16 TRSE-00 L-03

CIAE-00 INR-10 NSAE-00 RSC-01 DRC-01 /059 W

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R 071635Z JUN 74

FM AMCONSUL MONTREAL

TO DEA HQS WASHDC

INFO AMEMBASSY OTTAWA

SECSTATE WASHDC 4881

LIMITED OFFICIAL USE MONTREAL 0853

DEA WASHDC PLEASE PASS DEA NEW YORK

AMEMBASSY FOR DEA

E.O. 11652: N/A

TAGS: SNAR, CN

SUBJECT: PEROFF/VESCO INVESTIGATION

1. AS PER REQUEST BY INSPECTOR E. STAMM RELATIVE TO PEROFF/VESCO INVESTIGATION, TELEPHONE NUMBER 283-6000 IS THE RCMP MAIN NUMBER. TELEPHONE NUMBER 324-8519 IS LISTED TO G. LADOUCEUR, 5203 COUTURE, MONTREAL. TELEPHONE NUMBER 352-6310 IS LISTED TO LONGUE POINTE AUTO BODY, 7865 HOCHELAGA, MONTREAL, OWNER: CLAUDE LEMOYNE. TELEPHONE NUMBER 655-4494 IS LISTED TO CLAUDE LEMOYNE, 799 JEAN BOIS, BOUCHERVILLE, P.Q.

2. ARTICLE FROM THE MONTREAL EXPRESS DURING EARLY SUMMER 1973 AS FOLLOWS:

"FUGITIVE-FROM-JUSTICE ROBERT VESCO, UNDER INDICTMENT IN THE U.S. ON FRAUD CHARGES IN CONNECTION WITH IOS LTD., IN AND OUT OF THE CITY LAST WEDNESDAY TO SEE ABOUT RELEASING SOME \$100 MILLION DEPOSITED IN BANK OF MONTREAL. VESCO, CURRENTLY LIVING IN COSTA RICA, IS A BUSINESS PARTNER WITH NORMAN LEBLANC, EX-OFFICIAL IN LOCAL AUDITING FIRM." ATTEMPTS BEING MADE TO ASCERTAIN EXACT DATE ARTICLE IN NEWSPAPER. DECLASSIFICA-
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 07 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MONTRE00853
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740147-0183
From: MONTREAL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740665/aaaacdyh.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 30 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <15 APR 2002 by izenbei0, PRIVACY>; RELEASED <30 JUL 2002 by garlanwa>; APPROVED <30 JUL 2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PEROFF/VESCO INVESTIGATION
TAGS: SNAR, EIND, CN, CS, US
To: DEA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005